



### Mayor's Office of Veteran's Affairs

Contact: Roger Newall E-Mail: rnewall@cabq.gov Phone: 505-768-3034

> Membership Authorized: 12 Actual: 10 Vacancies: 2

# Veterans and Military Affairs Advisory Board

### Agenda

Wednesday April 19, 2017 9:15 - 11:00 AM New Mexico Veterans' Memorial 1100 Louisiana Blvd. SE

1) Call Meeting to Order ( ) ( Saw

2) Approval of Minutes from Previous Meeting (03/15/2017)

3) Public Comments (5 Minute Limit) X

4) Old Business

\$5.50-\$5.75 · Albuquerque Employee Coins Same Still setting equests in.

each o Hiring Preference Same o Hiring Preference Same

Hiring Preference Same

Courrently Membership - one position Still open

have 11 o Projects - Ibram waiting and dates

can have 12 o Legislation

Update Future Events

5) New Business

6) Setting of Future Meetings

Colored Legislation

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## **VETERANS & MILITARY AFFAIRS ADVISORY BOARD**

SIGN-IN SHEET

Wednesday, April 19, 2017

MEMBERS:

Attendance Signature:	End of Term Date	Term #	Board Member:	Phone Number:	Email Address:			
1 Koga House	Roger N	Roger Newall - Chairman, Mayor's Office, Veterans' Affairs Liaison						
2	Sep-16	- 2nd	Archie Garcia - Vice-Chair	505-414-8043	agarcia@vpacinc.org			
3	Sep-18	2nd	Steve Overman	505-331-9742	overman45@yahoo.com			
4	Sep-18	2nd	Pat Gaston	505-610-0787	pgvulcan@yahoo.com			
5	Sep-18	2nd	Brian Leen	505-856-0203	bleen68@ad.com			
6	Sep-18	1st	Jonathan Strawn	505-750-1138	jstrawn168@yahoo.com			
7 Min	Sep-18	1st	Chris Timm	505-238-8174	BIGCHRIS41@aol.com			
8 MMSluli	Sep-18	1st	Mike Scramski	505-269-9002	mike@apowerwash.us			
9	Sep-18	1st	Martin Ethridgehill		methridgehill@aol.com			
10	Sep-19	1st	Johnathan Pena	505 926 4150	jpena@sheepdogstrategic.com			
11 June	Pending		Ray Barrera		thewitgroup@yahoo.com			
12								
La la Dinh	Later Dan VI							
TOWN	Secretary		Beth Hemmerich	505-256-2046	bhemmerich@cabq.gov			

	Public and Guest Attendees:	Phone Number:	Email Address:
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# Veterans' and Military Affairs Advisory Board

New Mexico Veterans' Memorial March 15, 2017

### **Minutes**

### **Those Present:**

Roger Newall, Archie Garcia, Brian Leen, Mike Scramski, Chris Timm, and Jonathan Pena SECRETARY: Beth Hemmerich

#### **Those Excused:**

Steve Overman, Pat Gaston, Jonathan Strawn, and Martin Ethridgehill

### **Guests:**

Ray Barrera Jr.

- I. Meeting Called to Order by Chairman Roger Newall at 9:16 am
  - Started with the Pledge of Allegiance
- II. Review and Accept of Minutes from February 15, 2017
  - The motion to accept the February minutes was approved.
  - There was one minor change to add the word "Veteran" to the Albuquerque Employee Coins title and to state the coins DO include the Police and Fire Departments, not DO NOT as originally written.
- III. Public Comments
  - No public comments were made.
- IV. Old Business
  - Albuquerque Employee Coins still giving out the remaining coins. Roger answered a question regarding the budget of the coins; the coins are NOT funded in the budget. Roger currently out-funds them through donors.
  - Hiring Preference remaining at 10%. No changes.
  - Membership There is one new member, Jonathan Pena. Members did introductions of themselves and their
    affiliations. Roger did a brief recap of who the group is, why they are in place, and what they have
    accomplished.
    - o The procedure to add Ray Barrera Jr. to the attendance is in process.
  - Projects Roger informed the group that the library project is on track. He spoke with the Assistant Director of the Libraries to work on a schedule for the project.
    - Roger also updated the group on the Senior Center walls displays that soon, they will be starting round two, to update and add new Veterans who missed the first time.
  - Legislation Archie updated the group that there are some legislation bills that are passing and some that are
    not. It is hard to tell why some are/aren't.
    - o The Veterans bills were discussed about what can be done to get Veteran bills to be stronger.
  - Update Future Events -
    - The National Guard Association- National Conference for NM will be on April 22 at Isleta Resort & Casino Conference Rooms. Visit NGANM.org for more info.
    - o Memorial Day at the NMVM is Monday, May 29, 10:00-12:00
    - o Run for the Wall will take place two weeks before Memorial Day. Visit the website for more details.
- V. New Business
  - No new business was discussed
- VI. <u>Setting of Future Meetings</u> April 19, 2017 at 9:15 am we will meet at the NM Veterans' Memorial.
  - The group made a decision to move the time from 9:00 to 9:15am to accommodate the opening schedule of the NMVM at 9:00am.
- VII. Adjourn 10:27am.